

**Dallas County Conservation Board
Monthly Board Meeting
April 14, 2020**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, April 14, 2020 at 5:30 p.m.

Following the Governor's Emergency Public Health declaration in response to the current COVID -19 situation, this meeting will be held electronically. Public access to the meeting may be obtained from your computer, tablet or smartphone by going to <https://global.gotomeeting.com/join/324975597> or by calling +1 (312) 757-3121 and enter Access Code: 324-975-597

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of March Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: March 10, 2020 and March 18, 2020 Board Meeting Minutes
- VII. DISC/ACTION RE: Adopt-A-Trail Program Application
- VIII. DISC/ACTION RE: HRDP Grant Applicant to Digitize Audiovisual Material
Located at Forest Park Museum
- IX. DISC/ACTION RE: Final Change Order Phase I Construction Connector Project
with Howrey Construction
- X. DISC/ACTION RE: Phase I Construction Grant Close Out Documents
- XI. DISC/ACTION RE: 5:45 PM – Public Hearing - Approval of Specifications, Form of Contract,
Construction Plans, and Estimate of Costs for
Middle Raccoon River Bank Erosion FEMA Project
- XII. DISC/ACTION RE: Set Time and Date for Bids for Middle Raccoon River
Bank Erosion FEMA Project
- XIII. DISC/ACTION RE: Change Order #1 KCL/Denovo Contract for
RRVT Lighted Bridge Project in Adel
- XIV. DISC/ACTION RE: Utility Easements and Fees for CenturyLink and Arvig Projects
- XV. DISC/ACTION RE: Request for Salary Exception for New Natural Resource Technician
- XVI. DISC/ACTION RE: Covid-19 Impact on the DCCB
- XVII. DISC/ACTION RE: Trail Event Application – BaCoon Ride
- XVIII. DISC/ACTION RE: City Sewer Connection Project at Forest Park Museum
- XIX. DISC/ACTION RE: RRVt to HTT Project
- XX. DISC/ACTION RE: Budget
- XXI. Other Business
- XXII. Motion to Adjourn